



Chernikov Pavlo Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Deputy Head of Staff of Higher Administrative Court
Date of dismissal	May 15, 2020

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **380847.00**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Asset declaration does not indicate PEP's spouse

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polishchuk Liudmyla Oleksandrivna Чернігівський окружний адміністративний суд , суддя	cohabitants	2019—
Polishchuk Mariia Andriivna	associated with the common life and mutual rights and obligations	—
Dudareva Valentyna Mykhailivna	wife	—Oct. 28, 2016
Chernikova Taisiia Pavlivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий адміністративний суд України, заступник керівника апарату суду	157 500,98	31 649,81	
2019	Вищий адміністративний суд України, заступник керівника апарату суду	157 500,98	31 649,81	
2018	Вищий адміністративний суд України, заступник керівника апарату суду	90 917,51	—	
2017	Вищий адміністративний суд України, заступник керівника апарату суду	19 224,69	—	
2016	The Supreme Administrative Court of Ukraine, Deputy Chief of Staff	12 573,06	—	
2015	The Supreme Administrative Court of Ukraine, Deputy Chief of Staff	14 224,46	429,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	327,00	—	4,00	—	—	—	—	—
2019	Cash	—	35 300,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	327,00	—	4,00	—	—	—	—	—
2019	Cash	—	35 300,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	25 350,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	8 800,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	71 300,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	73 200,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	10,26	
2015	12,44	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18869.0 sq. m (1)	—	193.2 sq. m (3)	
2019	18869.0 sq. m (1)	—	193.2 sq. m (3)	
2018	—	—	90.7 sq. m (2)	
2017	—	—	90.7 sq. m (2)	
2016	—	—	33.5 sq. m (1)	
2015	—	—	135.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Tesla Model 3 2019	
2019	• Tesla Model 3 2019	
2018	• Mercedes-Benz B-class Electric 2014 • BMW 328xi 2015 • Ducati Multistrada 1200s 2015	
2017	• Ducati X Diavel 2016 • Mercedes-Benz C 250d 4matic 2016	
2016	• Volkswagen Touareg 2011	
2015	—	



CAREER:

Period	Position
April 8, 2016 — till May 15, 2020	The Supreme Administrative Court of Ukraine , Deputy Head of Staff of Higher Administrative Court



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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